MINUTES OF THE STATE BOARD OF CAREER COLLEGES AND SCHOOLS BOARD MEETING NOVEMBER 16, 2022

PRESIDING: Dr. Jerome Brockway, Board Member

PRESENT: Ms. Lynn Mizanin, Board Vice Chairperson

Dr. Stephanie McCann, Board Secretary

Ms. Tina Lapp, Board Member Ms. Diane Brunner, Board Member

ABSENT: Dr. Srikanth Gaddam, Board Member

Mr. Lloyd Graham, Board Member

STAFF: Mr. John Ware, Executive Director

Ms. Laura Essman, Program Administrator 2 Ms. Christine Gregory, Consultant/Evaluator

INVITED GUESTS: Mr. Kent Trofholz, Executive Director

Ohio - Michigan Association of Career Colleges and Schools

GUESTS: Mr. Mark Sullivan, Cyanna Education

Ms. Allison Jenkins, Cyanna Education Ms. Lisa Alessandro, Remington College

Mr. Terrell Ellis, Just Breathe

Mr. Jenarius Taku, Ohio Professional Training Center

Mr. Chris Evans, Encore Care Association

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MEETING CALLED Dr. Brockway, Chairperson, called the meeting to order at 10:30 a.m.

ROLL CALL:

Dr. McCann - Yes

Dr. Gaddam - Absent

Dr. Brockway - Yes

Ms. Lapp - Yes

Ms. Mizanin - Yes

Mr. Graham - Absent

Ms. Brunner - Yes

(23-019) Ms. Mizanin made a motion at 10:31 a.m. to go into Executive Session to discuss investigations subject to informal methods of conference and conciliation in accordance with Ohio Revised Code section 3332.091(A)(1) and to discuss the retirement and compensation of Ruth Myers.

Ms. Lapp seconded.

ROLL CALL:

Dr. McCann - Yes

Dr. Gaddam - Absent

Dr. Brockway - Yes

Ms. Lapp - Yes

Ms. Mizanin - Yes

Mr. Graham - Absent

Ms. Brunner - Yes

<u>5 Ayes - 0 Nays.</u> Motion carried.

Dr. McCann moved to end the executive session at 10:51 a.m.

Ms. Mizanin seconded. 5 Ayes - 0 Nays. Motion carried.

<u>Dr. Brockway, Chairperson</u>, resumed the public Board meeting at 11:00 a.m.

ROLL CALL:

Dr. McCann - Yes

Dr. Gaddam - Absent

Dr. Brockway - Yes

Ms. Lapp - Absent

Ms. Mizanin - Yes

Mr. Graham - Absent

Ms. Brunner - Yes

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(23-019)Ms. Mizanin moved for Approval of the Minutes of September 28, 2022.

Ms. Brunner seconded. 5 Ayes - 0 Nays. Motion carried.

Executive Director Mr. John Ware reported on the following:

- 1. <u>Director Training:</u> We held our yearly director training workshop on November 11th in conjunction with the OMACCS annual meeting. Approximately 25 school directors were in attendance.
- 2. <u>Board Update:</u> I'd like to welcome Diane Brunner to the Board who was appointed by Governor Dewine to fill the school member position vacated by Dennis Bartels. Diane has served as the Director of Davis College for over 25 years and also just completed a 9-year term on the OMACCS Board of Directors, most recently serving as President of the OMACCS Board.
- 3. Ruth Myers Retirement: On November 1st, after 29 years of service to the Board, Ruth Myers officially retired. Ruth was initially hired as a secretary for the Board in October, 1993 and attended her first Board meeting in November, 1993. Prior to being hired by the Board, Ruth's experience included serving 3 years in the United States Army and working a number of part time jobs while raising her two children. During her years of service to the Board, Ruth helped transform the Board operations from a 100% paper based system to a 100% online system and was promoted numerous times, ultimately retiring as the Board's Assistant Director. Unfortunately, Ruth could not be here today, but on behalf of the Board I wanted to publicly thank Ruth for her hard work and dedication over the last 29 years.

Executive Director Mr. John Ware presented the Board a copy of the Fiscal Year 2023 1st Quarter Financial Report.

Program Administrator Ms. Laura Essman reported on the following Compliance items:

Since the September 28, 2022 meeting, we have opened seven (7) new cases. S ince the September 28, 2022 meeting, we have closed (4) total cases.

Summary of investigative activity for FY23:

Total Number of Cases	Open/Active Cases	#Open 30 days/more	Closed Cases
12	5	2	7

Executive Director Mr. John Ware reported on the State Budget Update.

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Executive Director Mr. John Ware reported on the Strategic Plan Update.

(23-20) Ms. Mizanin moved for Approval of the Board's Strategic Plan:

Dr. McCann seconded. 5 Ayes - 0 Nays. <u>Motion carried.</u>

(23-21)<u>Dr. McCann moved</u> for Approval of the following New Certificate(s) of Registration and Program Authorization(s):

Accelerated Dental Assisting Academy (Canton) - NEW SCHOOL 4400 Belden Village St NE, Canton, OH 44718

Consultant: Ms. Gregory

APPROVAL TO NOVEMBER 2023

1. Dental Assisting - Certificate
PENDING FEES AND APPROVED CONSULTANT REPORT/SITE VISIT
(anticipated start date: 1/1/23)

Ms. Brunner seconded. 5 Ayes - 0 Nays. Motion carried.

(23-22)Ms. Mizanin moved for Approval of the following New Certificate(s) of Registration and Program Authorization(s):

Accelerated Dental Assisting Academy (Bedford) - NEW SCHOOL 22301 Rockside Rd, Bedford, OH 44146

Consultant: Ms. Gregory

APPROVAL TO NOVEMBER 2023

 Dental Assisting - Certificate
 PENDING FEES AND APPROVED CONSULTANT REPORT/SITE VISIT (anticipated start date: 1/1/23)

Ms. Brunner seconded. 5 Ayes - 0 Nays. Motion carried.

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(23-23)<u>Ms. Mizanin moved</u> for Approval of the following New Certificate(s) of Registration and Program Authorization(s):

Encore Care - NEW SCHOOL 7626 Paragon Rd, Centerville, OH 45459

Consultant: Dr. Puckett

APPROVAL TO NOVEMBER 2023

Phlebotomy - Certificate
PENDING FEES AND APPROVED CONSULTANT REPORT/SITE VISIT
(anticipated start date: 1/1/23)

Dr. McCann seconded. 5 Ayes - 0 Nays. Motion carried.

(23-24)<u>Ms. Mizanin moved</u> for Approval of the following New Certificate(s) of Registration and Program Authorization(s):

Federal Aerospace institute - NEW SCHOOL 11371 W Airport Service Rd, Swanton, OH 43558 Consultant: Ms. Gregory APPROVAL TO NOVEMBER 2023

1. FAA Airframe and Powerplant Certification - Diploma PENDING FEES AND APPROVED CONSULTANT REPORT/SITE VISIT (anticipated start date: 1/1/23)

Ms. Lapp seconded. 5 Ayes - 0 Nays. Motion carried.

(23-25)Ms. Brunner moved for Approval of the following New Certificate(s) of Registration and Program Authorization(s):

Just Breathe with T CPR and AED Training - NEW SCHOOL 1775 Mentor Ave, Cincinnati, OH 45212 Consultant: Dr. Puckett APPROVAL TO NOVEMBER 2023

1. Phlebotomy - Certificate
PENDING FEES AND APPROVED CONSULTANT REPORT/SITE VISIT
(anticipated start date: 1/1/23)

Dr. McCann seconded. 5 Ayes - 0 Nays. Motion carried.

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(23-26)Ms. Mizanin moved for Approval of the following New Certificate(s) of Registration and Program Authorization(s):

Ohio Professional Training Center - NEW SCHOOL 7333 E Livingston Avenue, Suite C, Reynoldsburg, OH 43068 Consultant: Dr. Puckett

APPROVAL TO NOVEMBER 2023

- 1. Amazon Web Services Solution Architect Certificate Program
- 2. CISCO Certified Network Associate (CCNA) R&S Certificate Program
- 3. CompTIA A+ Certification Core 1 & Core 2 Certificate Program
- 4. Devops in AWS Certificate Program
- 5. Microsoft Certified Azure Administrator Certificate Program
- 6. RHCSA certification Certificate Program
- 7. Advance Automation using Terraform and Ansible Certificate PENDING FEES AND APPROVED CONSULTANT REPORT/SITE VISIT (anticipated start date: 1/1/23)

<u>Dr. McCann seconded.</u> <u>5 Ayes - 0 Nays.</u> <u>Motion carried.</u>

(23-27)<u>Dr. McCann moved</u> for Approval of the following New Certificate(s) of Registration and Program Authorization(s):

Tech I.S. - NEW SCHOOL 3825 Columbus Rd, Suite G, Granville, OH 43023 Consultant: Dr. Puckett APPROVAL TO NOVEMBER 2023

- 1. Data Science Certificate
- 2. Web Development Certificate

PENDING RECEIPT OF FEES (anticipated start date: 12/1/22)

Ms. Mizanin seconded. 5 Ayes - 0 Nays. <u>Motion carried.</u>

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(23-28)Ms. Lapp moved for Approval of the following New Certificate(s) of Registration and Program Authorization(s):

Choice Career Tech - NEW SCHOOL 6900 Houston Rd, Suite 10 Florence, KY 41042 Consultant: Staff APPROVAL TO NOVEMBER 2023

- 1. Clinical Medical Assistant Certificate
- 2. Dental Assistant Certificate
- 3. Pharmacy Technician Certificate

PENDING RECEIPT OF FEES (anticipated start date: 1/1/23)

Ms. Brunner seconded. 5 Ayes - 0 Nays. <u>Motion carried.</u>

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(23-029) Ms. Mizanin moved for Approval of the following Renewal Certificates of Registration and Program Authorization.

Ms. Lapp seconded. 5 Ayes - 0 Nays. Motion carried.

American Diesel Training Center (Columbus)	Diesel Technician Program - Certificate	Puckett
	Heavy Equipment - Certificate	
ATS Plus School of Business (Toledo)	Administrative Office Assisting - Certificate	Gregory
	Customer Service 'Above and Beyond' - Certificate	
Cleveland School of Cannabis (Independence)	Cannabis Dispensaries - Certificate	Gregory
(independence)	Cannabis Executive Program - Certificate	
	Cannabis Horticulture - Certificate	
	Cannabis Processing - Certificate	
	Industrial Hemp - Certificate	
	Medical Applications of Cannabis - Certificate	
Columbus Phlebotomy Training Center (Columbus)	Clinical Medical Assistant - Certificate	Puckett
(Columbus)	Phlebotomy Technician - Certificate	
Great Lakes Institute of Technology (Erie, PA) ACCSC	Dental Assistant - Diploma	Out-of State
	Diagnostic Medical Sonographer - AAS	
	Health Information Technology - AAS	
	Massage Therapist - Diploma	
	Medical Assistant - Diploma	
	Medical Billing Specialist - Diploma	
	Veterinary Assistant - Diploma	
	Medical Office Assistant - Diploma	

Surgical Technologist - AAS

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SCHOOLS RECOMMENDED TO RECEIVE RENEWAL CERTIFICATE(S) OF REGISTRATION (continued)

NAME OF SCHOOL	ACCRED	PROGRAM(S)	CONSULT ANT
Hobart Institute of Welding Technology (Troy)	ACCSC	Pathways Welding - Diploma Structural Welding - Diploma	Pu ckett
HomeSpection Training Institute (Canton)		Advance Home Inspection Training - Certificate Certified Microbial Assessment Training Course - Certificate Ohio Radon Measurement & Testing Course - Certificate Radon Mitigation Training Course - Certificate	Gregory
Lincoln Electric Welding School (Cleveland)		16-Week Comprehensive Program - Certificate API Pipe - Certificate ASME Pipe - Certificate Basic Plate & Sheet Metal Welding - Certificate Comprehensive Welding	Gregory
Miami Valley School of Dental Assisting (Beavercreek)		Dental Assisting - Certificate	Puckett
National Center for Urban Solutions Tec (Youngstown)		Adobe Photoshop - Certificate Comptia A+ - Certificate Fanuc Handling Tool Operations and Programming - Certificate Microsoft Office Specialist 2016 - Certificate STNA - Certificate	Gregory

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SCHOOLS RECOMMENDED TO RECEIVE RENEWAL CERTIFICATE(S) OF REGISTRATION (continued)

CONSULT ANT NAME OF SCHOOL ACCRE D PROGRAM(S) Ohio Valley Hypnosis and Wellness School (Hubbard) Ohio Valley Hypnosis & Wellness - Advanced Certificate Program Ohio Valley Hypnosis & Wellness - Basic Certificate Gre gory The Medical Institute of Kentucky (Lexington, KY) **Business Administration - Certificate** Out-of-State Clinical Medical Assistant - Certificate Dental Assistant - Certificate Electronic Health Records - Certificate Medical Administrative Assistant - Certificate Medical Admin Assistant with Billing and Coding - Certificate Medical Admin Assistant with Billing Coding and Electronic Health Records - Certificate Medical Adm Assistant with Business Administrative - Certificate Medical Admin Assistant with Electronic Health Records - Certificate Pharmacy Technician - Certificate Phlebotomy Technician - Certificate

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(23-30) <u>Dr. McCann moved</u> for Approval of the following new Program Authorization(s): Ms. Brunner seconded. 5 Ayes - 0 Nays. Motion carried.

ACRT Arborist Training (Stow) Chainsaw Training - Certificate Program

East Ohio College (E. Liverpool) Cy bersecurity - Associate of Applied Business

Global Tech College (Toledo)

Busine ss Specialist Project Management - Certificate Program

Info rmation Technology- Systems Specialist - Certificate Program

Information Technology Specialist - Advanced Networking - Certificate Program M edical Administrative Assistant and Billing and Coding - Certificate Program

Institute of Integrative Nutrition (Cincinnati) Integrative Nutrition Health Coach II - Certificate Program

Kable Academy (Cincinnati) W eb Development - Self Pace - Certificate Program

National Center For Urban Solutions, Tec (Columbus) IN101: BICSI Installer 1 Training - Certificate Program

Go ogle IT Support Professional - Certificate Program

National Center For Urban Solutions, Tec (Youngstown) Google IT Support Professional - Certificate Program

AW S Cloud Foundations - Certificate Program

P ython Core - Certificate Program

Ohio Business College (Sheffield Village)

Nursing Assistant - Certificate Program

PQRST Center for EKG Training (Cleveland Heights)

Remington College (Cleveland)

Phlebotomy Technician Training - Certificate Program

Culinary Skills Essentials - Diploma Program

Combination Welding - Diploma Program

The Medical Institute of Kentucky (Out-of-State) Personal Trainer - Certificate Program

Valley College (Cleveland) Info rmation Technology (IT) and Security Administration - Diploma Program

Information Technology (IT) and Network Administration - Diploma Program

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Mr. Kent Trofholz reported for the Ohio-Michigan Association of Career Colleges and Schools.					
(23-31) Ms. Mizanin moved that the Board adjourn at 11:45 a.m.					
Dr. McCann seconded.	5 Ayes - 0 Nays.	Motion carried.			
Respectfully Submitted,					
		or Vice Chairperson			
	Board Secret	ary			